



Board of Directors Regular Meeting
Thursday, November 13, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

AGENDA

Pledge of Allegiance

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION – Roll Call Vote)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, September 11, 2014
- b. Receive Agency Budget and Financial Reports, period ending October 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Reports – Board Development and Budget & Finance

II. For Information: Statewide Enrollment Projections – A. Harris

III. For Information: Biennial Budget Request – S. Mackert and M. Zabel

IV. For Information: Human Resource Update – K. McNamara

V. For Information: Executive Director's Report – S. Mackert

Board Member Announcements

Adjournment